

**REGULAR MEETING
HEALTH AND FAMILY COMMITTEE
July 16, 2007 – 2:00 P.M.
HUMAN RESOURCE BOARD ROOM**

1. Call to Order and Roll Call: Chairman Rebecca Alegria called the meeting to order at 2:15 p.m. Roll Call was taken with a quorum present. MEMBERS PRESENT: Shannon Wilber, Jerry Waukau, Eva Robinson, Kenneth Fish, and Betty Jo Wozniak (late). MEMBERS ABSENT: Mary Husby and Duane Waukau.
2. Moment of Silence: A moment of silence was observed.
3. Approval of Minutes dated June 18, 2007

Motion made by Shannon Wilber to approve the minutes dated June 18, 2007 Second was by Eva Johnson. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed and 3 absent (D. Waukau, Wozniak, and Husby)

4. SHOW (Survey of Health of Wisconsin): Dr. Javier Nieto

SHOW was presented to Jerry Waukau and Dr. Kevin Culhane on April 10, 2007. Mr. Waukau informed the committee that Dr. Kevin Culhane is supportive of this program. The program was also presented to the Wisconsin Tribe Health Directors and their comments were that if individual tribes want to go ahead with the program to do their own motions and resolutions.

Dr. Javier Nieto was present to give an overview of the program and answer any questions the committee may have. The purpose of the program to monitor trends of health status to identify both personal and environmental causes of diseases in different communities in the state of Wisconsin. Data will be conducted randomly and on a voluntary basis. Blood and urine will be collected from each individual to be tested and SHOW will keep in touch with participants to record changes in health status.

The committee felt that if there are funding opportunities for the Clinic for promoting health projects from this survey then the Tribe should go forward with this opportunity.

Motion made by Shannon Wilber to recommend to the Menominee Tribal Legislature approval of the SHOW (Survey of the Health of Wisconsin) project. Second was made by Eva Robinson. All in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J. Waukau) and 3 absent (D. Waukau, Wozniak, and Husby)

Motion made by Shannon Wilber to suspend the agenda and move to agenda numbers 8, 9, and 10. Second was made by Eva Robinson. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed and 3 absent (D. Waukau, Wozniak, and Husby)

8. Draft Amendment to Domestic Violence Ordinance: Discussion and Recommendations:

Rob Orcutt was present to review the ordinance with the committee.

The committee would like to see an ordinance that is effective and that benefits the community. Disorderly conduct and domestic violence cases are rarely given a fine due to procedural protocol. The complaint has to go through the whole system such as courts, probation and DV prosecutor. It seems that every case is put through the system.

There are concerns with the minors and that the ordinance does not address them.

The Peace Makers have not included any comments to this ordinance.

The Domestic Violence pardons will be coming to this committee and this ordinance needs to be amended before that happens

Rob will get in contact with the DV prosecutor and the courts to get some stats regarding domestic violence, and look into the questions that the committee has, and hopefully come back to the committee with answers

9. Draft Elder Abuse Ordinance Discussion and Recommendations:

The Tribe recognizes the age of 55 years to be considered as an elder, however, the ordinance states 60 years old.

The Legal Department has not met with Joyce Kotschi and the Commission on Aging for their input on the elder abuse ordinance. Rob Orcutt will inform Bill Kussel that the department needs to meet with the Commission on Aging.

Mrs. Wilber is requesting that Joyce Kotschi attend the next Health and Family Committee.

Motion was made by Shannon Wilber to table agenda # 9 (Elder Abuse Ordinance Discussion and Recommendations). Second was made by Jerry Waukau All those in favor of the motion signify by say age. Motion carried: 6 for, 0 opposed and 2 absent (D. Waukau, and Husby)

10. Draft Amendment to Fraud Ordinance:

Motion was made by Shannon Wilber to table agenda # 10 (Draft Amendment to Fraud Ordinance) Second was made by Jerry Waukau All those in favor of the motion signify by say age. Motion carried: 6 for, 0 opposed and 2 absent (D. Waukau, and Husby)

Motion was made by Jerry Waukau to return to # 5 on the agenda (Maehnowesekiyah Wellness Policies: Second was made by Kenneth Fish. All those in favor of the motion signify by say age. Motion carried: 6 for, 0 opposed and 2 absent (D. Waukau, and Husby)

5. Maehnowesekiyah Wellness Center Policies: Review and Approve

Betty Jo Wozniak wanted this item tabled so that Maehnowesekiyah staff can make the corrections to the policy.

Motion was made by Shannon Wilber to table agenda # 5 (Maehnowesekiyah Wellness Center Policy and Procedures.) Second was made by Jerry Waukau All those in favor of the motion signify by say age. Motion carried: 6 for, 0 opposed and 2 absent (D. Waukau, and Husby)

5. Health Administrator's Report

Tab 1. Jerry Waukau informed the committee that the Contract Health Policy and Procedures have been reviewed and need approval from the committee.

Motion was made by Shannon Wilber to approve the CHS policy & procedure manual with no changes. Second was made by Eva Robinson All those in favor of the motion signify by say age. Motion carried: 4 for, 0 opposed, 1 abstention (Jerry Waukau) and 2 absent (D. Waukau, and Husby)

Tab 2. Annual funding agreement contract application needs to get to Tribal Administration by August 27, 2007

Tab 3. A narrative on the overall operation of the clinic was submitted.

11. Review Monthly Reports:

Betty Jo Wozniak wanted to mention the Maehnowesekiyah Wellness Program received an award for the Mock Crash. All State does this for students in safe driving, there are 50 awards giving out nationally each year, Maehnowesekiyah received a plaque and a \$1,000.00 which may be used in prevention activities, or used to make DVD of the Mock Car crash. Maehnowesekiyah would like to hand out DVDs at the State Prevention Conference and to GLITC (Great Intertribal Council)

There may be some reorganizing at Maehnowesekiyah because of funding issues; Ms. Wozniak has submitted a Rural Grant application, If the grant is denied the and cannot get any additional funding from the Tribe, the Domestic Violence Shelter may need to close. Ms. Wozniak submitted a budget request. If the Rural Grant is accepted she will not need the additional funding.

Mr. Fish would like to see some statically information on AODA issues, "with success".

Betty Jo will gather up some statistical information on client who have been successful at Maehnowesekiyah and bring it back to the committee.

12. Other business:

Mr. J. Waukau wanted an update on the Recreation Plan that was sent over to the Budget and Finance Committee. Ms. Alegria believes that there has been no action taken.

Ms. Wozniak informed the committee without funding; Maehnowesekiyah and Aging may not have this year's Elder Christmas Celebration. Committee suggested to Mr. Wozniak that she should bring the Elder Christmas Celebration issues to the Commission on Aging and let them take it to the Legislator.

13. Adjournment:

Motion made by Jerry Waukau/Shannon Wilber to adjourn the meeting.

Meeting adjourned at 4: 18 p.m.

Respectfully submitted by,
Amy Hernandez, Recorder
Legislative Staff